

CASWELL COUNTY
Board of Commissioners
Agenda

Regular Meeting
Historic Courthouse

December 4, 2006
9:00 a.m.

- 9:00 AM
1. Moment of Silent Prayer
 2. Approval of Minutes
Approval of Minutes of October 23, November 6,
and 20, 2006 Meetings and Closed Session
Minutes for the 2006 Third and Fourth Quarter.
 3. Call to Order of Organizational Meeting Clerk to the Board
 4. Oaths of Office John Satterfield
Oaths of office will be administered for the Clerk of Superior Court
Office of County Commissioner to Mr. Kenneth
D. Travis, Mr. George W. Ward, Jr., and Mr.
William E. Carter.

Oaths of office will be administered for the John Satterfield
Office of Soil and Water Conservation District Clerk of Superior Court
Supervisor to Joan Slade, Lynn Massey, and
Tim Yarbrough.
 5. Organization of Board
A. Election of Chairman Clerk to the Board
B. Election of Vice-Chairman Chairman
 6. Approval of Bonds for Public Officials Chairman

Conclusion of Organizational Meeting
 7. Approval of Agenda
 8. Approval of Consent Agenda
A. Tax Director's Monthly Report for October,
2006
 9. Public Comments
 10. Appointment of PTCOG Delegate
- 9:15 AM

9:20 AM	11.	<u>Discussion of Boards and Committees</u>	Chairman
9:25 AM	12.	<u>EMS Additional Staffing Request</u> The Board will consider the appropriation of funds for additional staffing during peak time hours.	Jim Gusler
9:40 AM	13.	<u>Danville Regional Foundation Grant Agreement</u> The Board will consider approval of the Grant Agreement with the Danville Regional Foundation.	Bob Shaver
9:50 AM	14.	<u>Appointments to Boards and Committees</u> A. Board of Health B. Economic Development Board C. Farmer Lake Board D. Planning Board	
9:55 AM	15.	<u>Appointment of Voting Delegate to Legislative Goals Conference</u> The Board will consider the appointment of a voting delegate to the Legislative Goals Conference.	Jeff Earp
10:00 AM	16.	<u>Appointment to Piedmont Triad Rural Planning Organization Transportation Advisory Committee</u> The Board will consider the appointment of one elected official and one alternate to this Committee.	Jeff Earp
10:05 AM	17.	<u>January Meeting Schedule</u> The Board will consider revising the January meeting schedule.	Jeff Earp
10:10 AM	18.	<u>Request to Release Position from Hiring Freeze</u> The Board will consider a request to release the County Planner position from the hiring freeze.	Jeff Earp
10:15 AM	19.	<u>County Manager's Report</u>	Jeff Earp
10:25 AM	20.	<u>Announcements/Questions</u>	
10:35 AM	21.	<u>Recess</u>	
10:45 AM	22.	<u>Closed Session</u> To preserve the Attorney/Client privilege.	
	23.	<u>Adjournment</u>	

